

R E C O M M E N D A T I O N

Moved By *Sam Cormier* **No.** OP2015- 02

Seconded By *Errolyn Dufresne* **Date** 2015-02-03

THAT the City of Greater Sudbury approve the report dated January 22, 2015 from the General Manager of Infrastructure Services;

AND THAT the necessary By-laws be prepared;

AND THAT the City of Greater Sudbury amend the Appointment of Officials of the City of Greater Sudbury By-law 2007-161 by appointing the statutory officials, the Risk Management Official (RMO) and Risk Management Inspector(s) RMI pursuant to subsection 47(6) of the Clean Water Act, 2006.

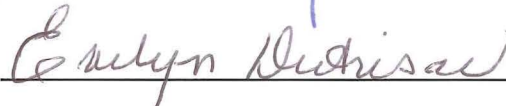
CARRIED

2015-02-03

R. Kirwan
Councillor Kirwan, Chair

R E C O M M E N D A T I O N

Moved By  **No.** OP2015- 03

Seconded By  **Date** 2015-02-03

THAT the City of Greater Sudbury provide authority to the General Manager of Infrastructure Services to complete retrofits of all C.G.S. streetlights, subject to a positive business case, as outlined in the report dated January 28, 2015 from the General Manager of Infrastructure Services;

AND THAT, it is a multi-year program with locations determined by the General Manager of Infrastructure Services;

AND THAT, preliminary estimates to Finance this project in the amounts of \$4 million in 2015, \$2 million in 2016, and \$2 million in 2017 be provided from the Capital Financing Reserve Fund - Roads;

AND THAT, savings from the project be credited back to the Capital Financing Reserve Fund - Roads until the capital investment has been reached;

AND THAT, the General Manager of Infrastructure Services be provided the authority to maximize the available per fixture grant in 2015;

AND THAT, procurement of the contract is to include design, supply and installation of LED fixtures in accordance with the City's Roadway Lighting Policy and Pedestrian Lighting Standards;

AND THAT, staff report back to Operations Committee annually on the progress of the LED Streetlight conversion program.

referred.

CARRIED
2015-02-03


Councillor Kirwan, Chair

R E C O M M E N D A T I O N

Moved By *Ken Cormier* **No.** **OP2015-**

Seconded By *Evelyn Dufresne* **Date** **2015-02-03**

THAT this meeting does now adjourn. Time: **6:05** p.m.

CARRIED

2015-02-03

R. Kirwan
Councillor Kirwan, Chair